

Mayor & Council
Tuesday, June 22, 2004, 7:00 p.m.
Public Hearing

FY 2005 General & Enterprise Budgets

No public comment.

Mayor & Council Meeting
Tuesday, June 22, 2004, immediately following

Mayor - Thank Rosemont for the \$5,000 donation for Skateboard Park--hopefully the Park will be opened by the end of July.

POS funds for West End Park have been approved.\$110, 083 for development.

Saturday's cookout was a great success, with over 100 attending.

Summer MML convention next week - Mayor, Castle, Dave D, and Stull will be attending.

Paving on West Potomac St. will start within a couple weeks. First time in 40 years.

Citizen Forum - None

Old Business:

Rick Stup - Ordinance 414, Chapter 3, Title 2, adding Section 2-33-2

Damage to Public Property.

(Report attached)

Smith - Questions whether this will prevent situations like those experienced on 5th Ave.

Rick - Yes

Motion - Stull to approve Ordinance

2nd - Greenfield

Vote 6 - 0

Potomac Street closing - Jackie Ebersole, Rosemont.

Representing the museum. July 4, 2004 is the 100 year anniversary of the laying of the corner stone on the Museum building. Requests closing street for ceremony.

Mayor - Not a good idea due to traffic problems and merchants dislike.

Stull - Attended the museum meeting and the group is willing to use Square Corner Park as an

alternative.

Harrington - Believes Sunday is not a problem.

Stull - Motion to allow museum to use Square Corner Park on July 4th.

2nd - Castle

Vote to approve 6 - 0

East Potomac St Bid Opening - Bell

JHG Contractors, 5216 Reels Mill Rd. Frederick, Md.

Base Bid \$2,221,319.50

Engineer will examine bid and make recommendation.

Dave - City reserves right not to accept bid.

Rick Stup - 84 Lumber Co - Conditional acceptance of portions of Walnut St. and unnamed street for purposes of sewer line extension.

(Report attached)

Bruce Dean, Attorney for 84 Lumber, presents design drawing.

Smith - Motion for conditional acceptance.

2nd - Harrington

Vote 6 - 0 to approve

Smith - Questions problems with smell.

Rick - Long sewer run. This will be a private grinder pump. Maintenance and problems with pump will be addressed in Public Works agreement.

FY 2005 General and Enterprise Fund Budget

Mayor - Tax Rate. Public Hearing

Castle - Motion to maintain rate at \$.488 per \$100

2nd Stull

Vote 6 - 0

Discussion about various points of Enterprise Budget -

Bell - Questions whether money ever received from Adelphia? His research shows money was deposited to Brunswick, GA instead of MD in error.

Smith - Questions why changes in budget cannot be brought to Council's attention earlier in budgetary process, i.e. State Retirement?

Dave - Had same questions. Phone call to State Retirement indicated that they don't have

amounts any sooner to give us.

Motion to approve FY 2005 Enterprise Budget - Stull
2nd- Castle
Vote 6 - 0

FY 2005 Water Enterprise Budget - Overview from Dave

Bell - Questions if Safety Officer/Meter Reader Position included in Water Budget or General?

Dave - Currently, hours are broken down on payroll sheet to allot to correct department.

Smith - Questions whether we bid Reservoir Cover?

Dave - Bidding currently.

Stull - Motion to approve Water Enterprise Budget
2nd - Harrington
Vote 6 - 0

Sewer Enterprise Budget -

Smith - Motion to approve
2nd - Greenfield
Vote 6 - 0

General Fund & Enterprise Fund Buy Down - \$89,300
Overview from Mayor
Smith - Motion to approve Buy Down
Stull - 2nd
Vote 6 - 0

Greenfield - Lifeguard hiring of Brian Gastelle.
Greenfield - Motion to hire
2nd Stull
Vote 6 - 0

Chief Price
Recommends hiring of two top candidates.
Would like to maintain eligibility roster for possible future vacancies.
Motion - Greenfield
2nd Stull
Vote 6 - 0

Dave - Would like to maintain list of potential officers for future vacancies.

Rick - Regarding the balancing of budgets using development fees is actually reimbursing City for 75% of staff costs.

(Report attached)

Motion Greenfield

2nd Stull

Vote 5 - 0, Smith recuses himself.

Approved By: _____
Mayor Date

Witnessed By: _____
City Administrator Date